AGENDA

1. Call To Order
2. Pledge of Allegiance

3. CONSENT AGENDA
   - The funds for the following items will come out of the San Fernando Valley Scholarship Network fund. Please see attached invoices.
     - Reimburse Esmic Lovato $70.62 for college books and supplies. Please see attached receipt.
     - Pay Jackie Izarraraz $27.00 for 3 hours of work at the rate of $9.00/hour for one week.
     - Pay Gerardo Romo $72.00 for mentoring services to foster youth for 8 hours at the rate of $9.00/hour for one week.
     - Pay Juan Felipe Alvarez $180.00 for coaching services to foster youth for 6 hours at the rate of $30.00/hour for one week.
   - Approve minutes of Regular Board Meeting of September 11, 2014.

4. Session for Public Comment:
5. Guest Speakers:
   - Steve Ruys from the LAMC Athletic Department will speak regarding a Poker event that will take place at LAMC on November 6, 2014.
   - Sandy Mine will discuss a tax seminar for non-profits which she attended.

6. Motion to help the LAMC Child Development Center with a $1000.00 donation to buy toys for the center. Joanne Grey will speak on the behalf of the CDC. Funds to come out of the General Fund.
7. Motion to pay Culinary Arts for meal vouchers for foster youth in the amount of $4000.00. Please see attached. Funds to come out of the San Fernando Valley Scholarship Fund.
8. Motion to pay invoice in the amount of $6544.00 to Sasaki Shishima & Co. for professional audit and tax preparation services. Funds to come out of the General fund. Please see attached invoice.
9. Motion to issue checks for students who received the Spanish American Scholarship awards for 2014-2015. For the total amount of $2000.00. Please see enclosed list.
10. Motion to issue checks for students who received the Osher Scholarship awards for 2014-2014. For the total amount of $6500.00. Please see enclosed list.
11. Motion to vote Alma Martinez as secretary of the Foundation.
12. Motion to discuss sponsoring the Zoe foundation event which was tabled from the September 11, 2014 Regular Board meeting. The Zoe foundation was asking for sponsorship in the amount of $4500.00 to pay for food for an event planned at LAMC.
13. New Business
   A) Action Item:
      o No new items.

14. Reports
   A) College President: Dr. Monte Perez
   B) Foundation Chair: Albert Alvarez
   C) ASO President: Raymond Gosen
   D) Financial: Albert Alvarez with report from Christine Bunch
      o Fiscal Year 2014-2015 Budget needs approval:

15. Committee Reports
   A) Community Outreach
   B) Web Communications
   C) Scholarships
   D) Springfest 2015 Food & Wine Festival has been renamed to the San Fernando Valley Food and Wine Festival. Albert Alvarez will report.
   E) Governance
      o Executive Board –
         ▪ Policy and Procedures manual needs approval. Please see attached
         ▪ Foundation By-Laws need approval. Please see attached
         ▪ Conflict of Interest forms must be signed by board members who have not already done so.

16. Adjourn

**Next Board of Directors Meeting:** Thursday November 13, 2014
Los Angeles Mission College – CAI Conference Room
9:00 AM – 10:30 AM